

OGC 73-1067

We are holding this package of background
STATINTL material until we get answer fr [REDACTED]

STATINTL

14 June 1973



The claim of the Agency against you in the amount of \$1,213.59 has been turned over to this Office for appropriate legal action.

This letter represents our last attempt to settle this matter in an amicable manner. It is requested that you contact me immediately to discuss details of repayment of this claim or legal action will be instituted shortly. I can be reached at 351-4541.

Very truly yours,



STATINTL

Assistant General Counsel

JGB:ks

Original - Addressee

- 1 - ACCOUNTING w/background OGC 73-0839
- 1 - JGB Signer
- 1 - Chrono

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MEMORANDUM FOR: JSW

I think it would be inappropriate for this Office to contact a third party to pressure [REDACTED] to repay his debt. Such an approach was suggested by [REDACTED] (see attached). Instead, I suggest we send this letter to [REDACTED]. If this letter is not effective, and if security considerations preclude turning the case over to the Department of Justice, I think we should consider writing the debt off as an operational loss.

6/13/73
(DATE)

FORM NO. 101 REPLACES FORM 10-101
1 AUG 54 WHICH MAY BE USED.

(47)

NOTE ATTACHED TO ROUTING AND RECORD SHEET

SECRET

Approved For Release 2002/01/02 : CIA-RDP75-00793R000100200001-6

OG 730839

30 APR 1973

MEMORANDUM FOR: Office of General Counsel

SUBJECT : Uncollectible Indebtedness - [REDACTED]
\$1,213.59

25X1A

1. It is requested that your office review the attached extracts from our files on the above individual for consideration of transferring the case to the Department of Justice for legal action.

25X1A

Contract Employee who terminated
While on visitation travel in [REDACTED]

25X1A

to hold [REDACTED] liable for his outbound and return travel costs plus all other expenses incurred in relocating his family. Every effort had been made by all offices concerned to meet with him and settle this matter. As the file will indicate, the situation has become impossible. The total indebtedness was \$1,707.49 after the deduction of \$306.67 retirement accruals and unused ticket of \$575.30. After many discussions on the complications of an "insufficient funds" check and the Federal offense involved, Mr. [REDACTED] refunded \$321.30 in various installments. We were able to collect \$172.60 afterwards and the last payment received was 24 May 1972.

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SUBJECT: Uncollectible Indebtedness - [REDACTED]
\$1,213.59

25X1A

3. Please advise if this Office can be of further assistance or if more detail is required other than the extracts forwarded herewith.

25X1A

[REDACTED]

Chief
Certification and Liaison Division

Attachment

CONCUR:

25X1A

Office of Security

8 May 1973

Date

Central Cover Staff

Date

Chief, CCS Comment: 11 May 1973

25X1A

Because of [REDACTED]
in oblivion, [REDACTED]
the Department of Justice. [REDACTED]

which are better left
d turn his case over to [REDACTED]

25X1A
25X1A

[REDACTED]
collect bad debts. (I find this a peculiar attitude that we apparently continued to
pay a man while he owed us a considerable amount of money.) Looking further
[REDACTED]

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25X1A

My recommendation is that OGC contact one of the cleared members of this
firm, put the [REDACTED] case before him, and enlist his assistance in persuading
[REDACTED] to fulfill his obligation to the Agency. [REDACTED]

25X1A

[REDACTED]
Chief, Central Cover Staff

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